



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

May 2, 2016

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor James Roberson, Mayor Pro Tem Mike Chalk, Councilors Pete Mangum, Mark Swan, and Randy Young.

ABSENT: Councilor Dustin Tripp.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Administrative Services Director; Whitney Ledford, Town Clerk; Brian Bowman, Communications Director; Keith Archambault, IT Administrator; Lawrence Capps, Police Chief; Chris Hills, Development Services Director; Jennifer Currin, Senior Planner Current; Tim Guffey, Fire Chief; Tina Cheek, Parks, Recreation, and Cultural Programs Director; Kim Kenny, Finance Officer; Megan Thornton, Parks and Recreation Program Supervisor.

Meeting called to order by Mayor Roberson at 7:00 p.m.

WELCOME
Welcome by Mayor Roberson.

INVOCATION
Invocation by Councilor Mangum.

ITEM I. ADOPTION OF AGENDA
...Motion by Mayor Pro Tem Chalk to adopt the agenda. Motion seconded by Councilor Swan and carried unanimously.

ITEM II. APPROVAL OF MINUTES
...Motion by Councilor Swan to approve the minutes from April 11, 2016 and April 20, 2016. Motion seconded by Councilor Young and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Principal's Day Proclamation

Mayor Roberson proclaimed Wednesday, May 4, 2016 as Principal's Day, during Teacher Appreciation Week, and presented signed proclamations to representatives from local schools.

B. Principal Zoller's Recognition Letter

Mayor Roberson presented Daniel Zoller, principal of Lockhart Elementary School, a letter of recognition highlighting his impact on the community.

C. Nurses' Week Proclamation

Councilor Mangum proclaimed, on behalf of Mayor James Roberson, May 6, 2016 – May 12, 2016 Nurses' Week in the Town of Knightdale.

D. Bike Month Proclamation

Councilor Swan proclaimed, on behalf of Mayor James Roberson, the month of May as Bike Month in the Town of Knightdale.

E. Non-Profit Funding Requests

Mayor Roberson welcomed local Non-Profit organizations to come and speak. The following organizations presented:

- Interact (The Family Violence Prevention Center)
- Loaves & Fishes
- East Wake Education Foundation
- Transitions (Hospice of Wake County)
- TRACS/Wake Coordinated Transportation Service (WCTS)
- YMCA
- Communities in Schools of Wake County
- Knightdale Chamber of Commerce
- Northside Compassion
- POE Center
- Dream Coat
- Lockhart Elementary PTA

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public

Patrice Bayyan, Executive Director of the Knightdale Chamber of Commerce, reminded Council and citizens of the upcoming Annual Awards Recognition & Reception taking place Tuesday, May 3, 2016. Ms. Bayyan made mention that due to weather this event had been moved indoors at the Knightdale High School of Collaborative Design.

- B. Report on Citizen Inquiries
Nothing at this time.

ITEM V. CONSENT AGENDA

Confirmation of Mediation Settlement Agreement with PLT Construction
...Approve the Town Attorney recommendation.

...Motion by Councilor Swan to approve the Consent Agenda. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM VI. PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

A. ZMA-1-16 StoneRiver Subdivision Rezoning

Senior Planner Jennifer Currin presented the rezoning request from Arcaterra Land, LLC to rezone approximately 164 ± land adjacent to the Cheswick subdivision from General Residential-8 to General Residential-8 Planned Residential Development and noted some of the citizen concerns that were raised at the public hearing on April 20, 2016. Ms. Currin recommended Council continue consideration of ZMA-1-16, StoneRiver Planned Residential Development, to the May 18, 2016 Town Council meeting.

...Motion by Mayor Pro Tem Chalk to continue consideration of ZMA-1-16, StoneRiver Planned Residential Development, to the May 18, 2016 Town Council meeting. Motion seconded by Councilor Young and carried unanimously.

- B. C-5167 Smithfield Road Improvements Closeout Settlement Agreement
Development Services Director Chris Hills presented a timeline which recapped the Smithfield Road improvements events and presented the final closeout agreement between the Town and Triangle Grading & Paving, Inc. Mr. Hills corrected the daily rate listed in the staff report

from \$500.00 to \$1,500.00 and recommended Council approve the settlement agreement with Triangle Grading & Paving, Inc.

Councilor Mangum explained that the money for this project was from a CMAQ 80/20 Grant, and therefore the settlement must be resolved before the Town can receive the reimbursement.

Motion by Councilor Young to approve the settlement agreement with Triangle Grading & Paving, Inc. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM X. NEW BUSINESS
None at this time.

ITEM XI. OTHER BUSINESS
None at this time.

ITEM XII. COMMITTEE REPORTS
A. Planning and Engineering
No report.

B. Finance
Councilor Mangum explained that the committee is continuing to move through the budget process and analyze departmental requests.

C. Public Safety
No report.

D. Nominating
No report.

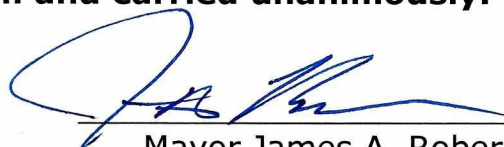
E. Liaison Reports
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS
None at this time.

ITEM XIV. ADJOURNMENT
...Motion by Councilor Swan to adjourn at 7:53 p.m. Motion seconded by Councilor Mangum and carried unanimously.



Town Clerk Whitney A. Ledford



Mayor James A. Roberson